*	-TIMEKEEPER*	HOURS
HEK	HAROLD E, KOHN	1.10
JCK	JOSEPH C. KOHN	.30
RAS	RÖBERT A. SWIFT	2,495.30
DPS	DENIS F. SHEILS	68.00
CWH	CRAIG HILLWIG	116.50
HEC	HILARY COHEN	5.80
WEH	WILLIAM E. HOESE	-50
MJD	MARTIN J. D'URSO	.30
SMS	STEVEN M. STEINGARD	6.50
NE	NADIA EZZELARAB	-50
AJC	AVIAH COHEN	1.50
AP	ANDREA PETRANYI	75.40
BMK	BRYA KEILSON	1.50
CDS	CHRISTINA DONATO SALER	12.00
GP	GRAYSON PAPA	-80
JAM	JAMES A. MUSPRATT JR.	.30
JDK	JESSICA KHAN	13.30
JM	JENNIFER NEUMAN-MURO	4.60
JZC	Jonathan Cohen	42.20
MB	MARGARET COOLEY	4,00

SHANNON RACHAL

WAYNE ERIC MARR

TOTALS

AMY K. DAMEN

SLR

WEM

AKD

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AMOUNT

TOTALS

.00

ÎNLT RĂS	DATE 06/20/95	HOURS 2,30	DESCRIPTION Ltr. Sombillo, Itr. Shattuck; t/c Bigelow re Makiki Helghts house.
RAS	06/27/95	- 1.80	Prep for hearing; reviewed Marcos, Mot.; reviewed Hawaii execution law.
RAS	06/28/95	6.00	Reviewed docket entries in Clerk's Office; travel to Hawaii.
RAŠ	06/28/95	.70	Mtg w/ Broder & Van Dyke; mtg. w/ Bigelow re stipulation.
RAS	06/29/95	2.00	Inspection of Makiki Heights house,

6.10

3.50

2,893.40

33.40

RAS	06/29/95	1.00	Conf. w. Broder.
RAS	07/01/95	.50	Conf. w/ Broder re discovery for Makiki house.
RAS	07/01/95	7.00	Travel to Philadelphia.
RAS	07/02/95	7.00	Travel to Philadelphia.
HEK	07/03/95	.70	Robert A. Swift re settlement, attachment procedures, report of Court hearing.
RAS	07/03/95	3.80	Reviewing Tantoco memo of law; drafting subpoemas; revising appellate brief.
RAS	07/06/95	1.00	Revising appellate brief; revised suppl complaint re Makiki house; revised doc req.
ras	08/22/95	1,80	Conf. HEK; reviewed faxes; reviewed filings re Makiki house; t/c Yamamoto; t/c Broder re Makiki property.
RA8	a9/07/95	2.50	Mtg. w/ Fruto & Santiago re Makiki Heights house
RAS	10/11/95	1.20	T/c Schneiderman; t/c Schneiderman;
RAS	10/16/95	2.50	Reviewed faxes; t/c Schreiber; t/c Domingo; t/c Broder; t/c Schneiderman; reviewed Schneiderman fax.
RAS	10/19/95	3.00	T/c Schneiderman; Lexis research.
RAS	11/15/95	.60	T/c Schneiderman
RAS	11/16/95	.50	T/c Schneiderman
RAS	12/13/95	្នន់ប	T/c Schneiderman
RAS	12/21/95	.50	T/c Schneiderman
RAS	01/05/96	.50	T/c Schneiderman
RAS	01/10/96	1.00	2 t/c Schneiderman
ras	01/11/96	3.00	T/c Broder; t/c Schreiber; t/c Schneiderman.
RAS	01/11/96	. 50	2 t/c Schneiderman.
HER	01/12/96	.40	Robert A. Swift re sale of Hawaii house \$1 million, petition for approval.
RAS	01/12/96	1:00	T/c Schneiderman

RAS	01/15/96	1.50	T/c Schreiber, t/c Schneiderman.
RAS	01/18/96	1.00	Conf. Call w/ Schneiderman & Court.
RAS	02/09/96	2.00	T/c Schneiderman; 2 t/c Schreiber; t/c Broder; t/c Van Dyke; conf. DFS.
RAS	02/12/96	2,00	Reviewed faxes; fax Schreiber; fex Broder; t/c Schneiderman.
RAS	03/12/96	a70	T/c Schneiderman.
RAS	03/22/96	3.50	Reviewed faxes; 2 t/c Schneiderman; 2 t/c Court Clerk; conf call w/ Schneiderman & Bigelow; t/c Broder.
RAS	03/29/96	3,50	2 t/c Broder; t/c Schreiber; 2 ltrs, Schreiber; t/c Schneiderman.
RAS	04/01/96	1.50	Reviewed faxes from ROP; t/c Domingo; t/c Schneiderman.
RAS	04/01/96	2,00	Revising Lei settlement agreement.
RAS	04/02/96	1.50	Mtg. w/ Schneiderman in NYC re Lei settlement.
RAS	04/03/96	1.50	Revised Lei settlement agreement; 2 t/c Schneiderman.
RAS	04/04/96	1.80	Revisions to Lei settlement agreement.
RAS	04/04/96	2,00	4 t/c Schneiderman; t/c Broder.
RAS	04/05/96	2.00	T/c Broder; t/c Cassidy; 2 t/c Schneiderman.
ŖAS	04/05/96	1.00	Revisions to Lei settlement.
RAS	04/09/96	-50	T/e Schneiderman
RAS	04/11/96	.40	Fax to Domingo; t/c Schreiber; 2 t/c Schneiderman.
RAS	04/11/96	"4O	Pax to Domingo; t/c Schreiber; prep for hearing Makiki property; 2 t/c Schneiderman.
RAS	04/12/96	3.50	Meeting w/ Schneiderman re settlement & hearing in Hawaii; t/c Broder,
RAS	04/15/96	.50	T/c Schneiderman.
RAS	04/15/96	.50	T/c Court.
RAS	04/15/96	.50	Drafted Consent Order.

RAS	04/20/96	12.00	Travel to Hawaii.
RAS	04/22/96	3.00	en i ven
	**************************************	2,00	Pren for hearing.
RAS	04/22/96	2.00	Observed hearing among Lei, Golden Budha & ROP; deposited settlement w/ clerk.
DFS	04/23/96	1,50	Telephone conference with Robert A. Swift; Legal research; Memo.
rās	04/23/96	1,50	Attended hearing re Makiki Heights house; hearing re Golden Budha.
RAS	04/23/96	4.00	Prep for hearing.
RAS	04/23/96	2.50	Settlement conference; travel to Phila.
MB	06/03/98	2.00	Research re complaint filed against Christie's.
RAS	06/03/98	. 30	T/c Mariani.
MB	06/04/98	1,00	Research: Phone calls re obtaining complaint in Christie's case.
RAS	06/04/98	.70	T/c Domingo; reviewed faxes from ROP; t/c Schreiber; fax Schreiber.
RAS	06/04/98	.30	Internet search.
MB	86/80/30	1.00	Research re Christie's suit.
RAS	06/08/98	100	Reviewed faxes from ROP; fax to Broder & Schreiber.
DFS	06/09/98	2.00	Examining Philippine Complaint against Christie's; office conference w/RAS; legal research.
DFS	06/09/98	1.00	Drafting motion to intervene.
RAS	06/09/98	1.00	T/c Schreiber; fax Schreiber; 2 faxes Domingo; fax Broder & Van Dyke.
RAS	06/09/98	.50	Reviewed complaint in ROP v. Christdes.
DFS	06/10/98	3,50	Drafting motion to intervene; legal research,
DFS	06/10/98	2.50	Drafting motion to intervene; legal research.
RAS	06/10/98	.70	T/c Domingo; t/c Schreiber; e-mail Broder.
des	06/11/98	1.00	Revising motion to intervene; office conference W/RAS.

RAS	06/11/98	1.50	E-mail Broder; read faxes from ROP; t/c Domingo.
DFS	06/12/98	1.00	Office conference w/RAS; examining motion to intervene.
RAS	06/12/98	-30	Reviewed faxes from ROP; e-mail Broder.
RAS	06/12/98	.90	Revised Motion to Intervene.
RAS	06/12/98	.30	Letter to claimant.
DFS	06/15/98	2.00	Revising motion to intervene; research.
AKD	06/16/98	.40	Review of motion to Intervene.
DFS	06/16/98	2.00	Revising motion to intervene; telephone call to Damen; letter to Damen.
SMS	06/16/98	2.50	Research - Telephone call from Sol Schreiber, fax information to Robert A. Swift in Mexico; obtain articles on funds transfer.
ÃŔŊ	06/17/98	1.00	Preparation of Summons - Motion and cover sheets for filing with District Court.
DFS	06/17/98	√ .5 Õ	Teleconference w/Damen re: motion to intervene; examining file.
AKD	06/18/98	40.	Preparation of civil sheets and conversations with process server to complete filing.
DPS	06/22/98	1,.00	Teleonferences w/Sullivan; revising letter to Judge re: motion to intervene.
AKD	06/23/98	.20	Letters to attorneys re: case sent to process server for personal service upon Christies and attorney Greenbaum.
DFS	06/24/98	.50	Teleconferences w/Damen & the attorney for Christie's.
DFS	06/25/98	.30	Office conference w/RAS; examining file.
ras	06/25/98	.50	T/c Domingo.
CWH	06/29/98	2.10	Read pleadings in Picasso case; legal research re: Interpleader
DFS	06/29/98	50ï	Office conference w/CWH; examining Christie's answer & interpleader counterclaim.
RAS	86/55/90	.50	T/c Jeff Greenbaum re Picasso case; conf. CWH.

DFS	07/01/98	1,00	Office conference w/RAS; drafting pro hac vice motions; teleconference w/Prothonotary; letter to PA Supreme Court.
DFS	07/08/98	3,50	Revising pro has vice motion; drafting reply memorandum in support of motion to intervene.
RAS	07/08/98	1,00	Drafted Declaration for Picasso case.
RAS	07/08/98	1.00	T/c Schreiber; E-Mail Van Dyke.
DFS	07/09/98	,50	Revising pro hac vice motion & reply memo in further support of motion to intervene.
ML	07/09/98	4.30	Document research on Marcos assets.
RAS	07/09/98	.50	Reviewed faxes from ROP; t/c Domingo.
RAS	07/09/98	1:50	Drafted affidavit; reviewed reply brief in Picasso case.
RAS	07/10/98	.50	Conf. CWH re Picasso case,
ÄKD	07/13/98	<u>.</u> \$0	LETTER TO PROCESS SERVER - NOTICE OF MOTION FOR PRO HAC VICE ADMISSION OF ROBERT A. SWIFT TO BE FILED WITH COURT AND OPPOSING COUNSEL - AFFIDAVIT OF SERVICE - PACKET TO SERVER.
RAS	07/13/98	2.50	Reviewed faxes from ROP; fax to Domingo; reviewed Picasso case pleadings.
AKD.	07/15/98	.30	MATLINGS TO OPPOSING COUNSEL RE: NOTICE OF MOTION FOR PRO HAC VICE ADMISSION OF ROBERT A. SWIFT.
RAS	07/16/98	1,00	Reviewed faxes from ROP; fax to Domingo; t/c. Schreiber; fax to Schreiber & Broder.
RAS	07/17/98	1,30	Fax Domingo; e-mail Van Dyke; t/c Domingo; t/c Schreiber.
RAS	07/26/98	.50	T/c Domingo.
AKD	07/27/98	.30	LETTER TO D. SHEILS - COMPLETE SET OF PAPERS THAT WERE FILED WITH THE DISTRICT COURT.
DFS	07/28/98	2.00	Preparing for hearing; research re: intervention and interpleader.
DFS	07/29/98	8.00	Attending hearing before Judge Patterson re: motion to intervene.
RAS	07/29/98	4.00	Trip to NYC and back to Phila.

RAS	07/29/98	1.00	Read faxes from ROP.
RAS	07/29/98	2.50	Attended hearing in Picasso case.
DFS	07/30/98	.30	Office conference with Robert A. Swift; examining order.
RAS	07/30/98	1.50	Reviewed faxes from ROP; t/c Schreiber.
CWH	07/31/98	, 20	Meetings and conferences - Telephone call with Denis F. Sheils.
DFS	07/31/98	-50	Examining file and proposed orders,
RAS	07/31/98	1.50	Reviewed faxes from ROP; t/c Schreiber; fax to Domingo.
DFS	08/05/98	1.00	Examining order in Picasso case; examining file.
RAS	08/05/98	,30	Reviewed faxes from ROP; fax to Schreiber & Broder,
DFS	08/06/98	1.00	Revising interpleader response.
DES	08/06/98	.3 _{**} .000	Drafting interpleader response in the Picasso matter; office conference with RAS.
RAS	08/06/98	1.50	Reviewed faxes from ROP; T/c Schreiber; conf. CWH & DFS re pleadings in Picasso case.
RAS	08/10/98	1.00	Revising answer to interpleader complaint.
DFS	08/13/98	1.00	Revising reply to interpleader's letter to Damen.
RAS	08/13/98	-80	T/c Domingo, T/c Schreiber,
AKD	08/14/98	.20	REPLY TOINTERPLEADER CLAIM IS OUR CLAIM FOR INTERPLEADER SERVED ON DEPOSING COUNSEL AND FILED WITH THE COURT; COPY TO SENT TO CO-COUNSEL.
RAS	08/14/98	1.00	T/o Domingo, fax to Schreiber & Broder.
DFS	08/27/98	√5Ö	Letter to Clerk of Court in Picaso case; examining articles.
UM	09/17/98	¥ 39 .	Research: Pacer research for Philippines v. Christie's.
RAS	10/09/98	1.50	Reviewed faxes; fax to Broder; t/c Schreiber; t/c Greenbaum re settlement of Picasso case; t/c Belli.

DFS	10/12/98	2,50	Drafting discovery requests in the Picasso case.
DFS	10/12/98	1.00	Revising discovery requests.
DFS	10/13/98	.50	Examining Signer's motion; office conference with RAS.
DPS	10/14/98	450	Examining Signer's motion to set aside default; drafting reply brief; legal research,
RAS	10/14/98	1.00	Reviewed Signer's Petition & pleading.
DPS	10/18/98	.50	Revising brief in opposition to set aside default; letter to Damen.
AKD	10/20/98	.20	Philip v. Christie's Mem of Law in Opp to the Motion to Set Aside Default against Signer.
RAS	10/20/98	,40	Reviewing doc. request re Picasso case.
DFS	10/23/98	.50	Examining file and proposed discovery requests.
DFS	10/26/98	1:00	Office conference with RAS; revising discovery requests.
RAS	10/26/98	.30	Revising interrog. & doc. requests in Picasso case.
RAS	10/26/98	.20	Conf. DFS.
DPS	10/27/98	2.00	Revising discovery requests; letter to Greenbaum.
DFS	11/12/98	.50	Examining file in Picasso matter.
RAS	11/18/98	,50	T/c Broder; t/c Domingo.
DFS	11/19/98	.50	Telephone conference with Damen; examining order; letter to opposing counsel; examining
			file.
DPS	11/20/98	-50	Office conference with RAS re: Christie's lawsuit.
RAS	11/20/98	1.00	Ltr. Bayh; t/c Schreiber; 2 t/c Greenbaum re Picasso case.
DFS	11/23/98	,30	Telephone conference with Salzman; examining file.
DPS	11/24/98	1.00	Telephone conference with Salzman and Phila. Art Museum; revising document request, drafting

			subpoena.
RAS	11/24/98	.50	Conf. DFS re Picasso subposna; 2 t/c Laughton.
DFS	11/25/98	. 50	Perusing subpoena to Christie's letter to Saltzman
DFS	11/25/98	2.50	Examining archives of Phila. Museam of Art seeking info re: Picasso.
DFS	12/07/98	,5 0	Telephone conferences with Salzman & Sills, Cummins; examining file, e-mail to RAS.
RAS	12/08/98	. 50	T/c Schreiber; e-mail Broder.
RAS	12/08/98	" <u>5</u> 0	Internet search.
RAS	12/10/98	.80	Reviewing faxes from ROP; conf. DFS re notice of deposition; 2 t/c Schreiber.
DFS	12/11/98	1.00	Drafting notice of deposition and letter; office conference with RAS.
RAS	12/12/98	× 50	T/c Domingo re settlement,
DFS	12/14/98	- 50	Examining court's opinion in the Picasso case; examining file.
DFS	12/16/98	1.50	Examining documents produced by Christie's; office conference with RAS; telephone conference with Greenbaum; letter to Greenbaum.
RAS	12/16/98	.30	Reviewed e-mail from Broder: t/c Schreiber; conf. DFS re discovery in ROP v. Christies.
RAS	02/24/99	3₽0	Conf. Bayh's office; t/c Domingo; t/c Broder; t/c Schreiber; confs. DPS re Picasso case; t/c Greenbaum re hearing in Picasso case.
RAS	02/25/99	3,00	Travel to NYC and back to Phila.
RAS	02/25/99	1.00	Hearing w/ Court in Picasso case; 2 t/c Judge's chambers.
RAS	03/12/99	2,30	T/c Schreiber; t/c Broder; 3 t/c Greenbaum re Picasse stipulation; t/c Domingo.
DFS	05/03/99	230	Telephone conference with Judge's Clerk; letter to Greenbaum.
RAS	05/14/99	1,00	Prep for Monday hearing in NYC
RAS	05/14/99	.70	T/c Jeff Greenbaum re sale of Picasso painting.

DFS	05/17/99	.30	Office conference with RAS re: Picasso case; letter to Greenbaum.
RAS	05/17/99	2.00	Travel to NYC and back to Phila.
RAS	05/17/99	2,00	T/c Domingo; t/c Schreiber.
RAS	05/17/99	1,00	Prep for court hearing.
RAS	05/17/99	1.00	Court hearing in ROP v. Christies.
RAS	05/27/99	.30	Telephone call with Fitzgerald re: Picasso proceeds.
ras	06/08/99	.50	Reviewing faxes from ROP; fax Schreiber; t/c Schreiber; 2 t/c Greenbaum.
ras	06/08/99	.20	Reviewed and revised stip. in Picasso case.
RAS	07/01/99	-50	T/c Greenbaum re hearing on Picasso; t/c Schreiber; reviewed Greenbaum letter.
RAS	10/18/99		T/c Greenbaum re Christies case; t/c Schreiber re settlement.
RAS	10/18/99	.30	Letter Judge Patterson.
RAS	11/22/99	.50	Read faxes from ROP; t/c Greenbaum re hearing; reviewed Greenbaum ltr; t/c Schreiber.
DFS	12/27/99	.50	Examining Golden Buddha's motion to intervene.
DFS	12/28/99	.50	Examining petition to intervene filed by Golden Buddha.
DPS	- 01/06/06	2,00	Revising brief in opposition to Golden Buddah's motion to intervene; telephone conference with Greenbaum; letter to Greenbaum; office conference with RAS.
RAS	01/06/00	.30	T/c Schreiber; 2 t/c Greenbaum.
DFS	01/07/00	1,00	Revising motion in opposition to Golden Buddah's motion to intervene.
RAS	01/14/00	OE.	Reviewed voice mail & brief from Greenbaum in Picasso case.
RÁS	01/26/00	2.50	Prep for hearing.
RAS	01/26/00	.5û	Trip to NYC
RAS	01/26/00	1.50	Hearing before Judge Patterson.

RAS	01/36/00	3,30	Travel to Phila.
RAS	03/01/00	1.50	T/c Greenbaum re Picasso & drafting stipulation of settlement
RAS	03/02/00	1,00	2 t/c Greenbaum.
RAS	03/13/00	.30	2 t/c Lauder @ Art Registry
ras	03/20/00	1,-00	Reviewed faxes from ROP; t/c Schreiber; t/c Greenbaum; e-mail Broder re database of claimants.
RAS	03/20/00	.30	Letter Judge Patterson.
RAS	08/18/00	2.00	T/s Domingo; e-mail Rosales re depositions; fax Schreiber; Reviewed Dieter Jann letter; e-mail Broder; ltr. Linn.
RAS	08/18/00	.50	Internet search.
RAS	08/29/00	. 70	T/c Schreiber; Fax Schreiber; read faxes & e-mails.
RAS	08/30/00	,50	2 t/c Schreiber; t/c Broder.
RAS	08/30/00	1.30	Drafted proposed Order; fax.
CWH	08/31/00	1.10	Research re: Merrill Lynch Asset Management.
RAS	08/31/00	A .00	Drafting Complaint against Merrill Lynch.
ras	08/31/00	2,00	T/c Schreiber; t/c Broder; 2 confa. CWH re legal research.
RAS	09/01/00	2.30	Research re Merrill Lynch; legal research re execution.
RAS	09/01/00	.50	Fax & e-mail to Broder.
RAS	09/04/00	.80	T/c Domingo re settlement; t/c Broder re Merrill Lynch Complaint.
RAS	09/05/00	1,00	4 t/c Schreiber re 9/11 hearing and Merrill Lynch Complaint; fax Domingo.
RAS	09/05/00	3 : 0.0	Drafted Proposed Order; drafted Notice of Deposition & subpoenas.
RAS	09/05/00	.30	Internet search,
RAS	09/05/00	1.00	Check request; letter to process server.
RAS	09/05/00	1.50	2 t/c Domingo, 4 t/c Schreiber re Aranetta

			settlement proposal, fax to Broder.
RAS	09/06/00	, 50	Drafted & Faxed proposed Order.
RAS	09/07/00	.50	2 t/c Schreiber re Merrill Lynch depositions.
RAS	09/07/00	.50	T/c process server; t/c court reporter,
RAS	09/08/00	. 60	2 t/c Schreiber; 3 t/c Merrill Lynch; t/c Ct. Reporter.
RAS	09/08/00	.70	Frep for hearing.
RAS	09/10/00	400	Travel to Los Angeles.
RAS	09/10/00	2-00	Prep for hearing.
RAS	09/10/00	1.00	T/c's Domingo & Van Dyke.
RAS	09/11/00	1,,00	Prep for hearing.
RAS	09/11/00	.50	T/c Domingo & Van Dyke.
RAS	09/11/00	2,50	Hearing.
RAS	09/11/00	1.00	Drafting Order w/ Merrill Lynch counsel.
RAS	09/12/00	×3(0	T/c Peter Dolan re Merrill Lynch Order.
RAS	09/13/00	.50	T/c Dolan re Interpleader Complaint.
RAS	09/14/00	150	T/c Barbara Forston re interpleader Complaint; Mtg. w/ Manalo.
RAS	09/15/00	.80	T/c Schreiber; t/c Dolan; T/c Broder.
RAS	09/16/00		T/c Domingo ra interpleader.
RAS	09/18/00	2.00	T/c Domingo; to Broder; fax Domingo; T/c Dolan re transfer of securities; fax Broder.
RAS	09/18/00	1.00	Reviewed Court orders re Merrill Lynch,
RAS	09/19/00	,20	Examining new class member database.
RAS	09/19/00	.30	T/c Schreiber, e-mail Broder.
RAS	09/20/00	.20	T/c Schreiber re Garchitorena decision.
RAS	09/20/00	.30	T/c Domingo.
ras	09/20/00	,20	To Broder re dismissal of Merrill Lynch
RAS	09/20/00	.20	T/c Steve Steingard re software for new class

			member database.
RAS	09/22/00	150	T/c Domingo, T/c Schreiber re Settlement.
SMS	09/22/00	2.00	Work on new data compilation re: victims.
RAS	09/25/00	1.00	Meeting of counsel
ras	09/25/00	. 50	Read interpleader complaint.
SMS	09/25/00	2.00	Work on new data compilation re; victims.
RAS	09/26/00	1,00	T/c Schreiber, 3 t/c Broder re dismissal of Pimentel, 2 t/c Fortson.
CWH	10/09/00	1.40	Research re; answer to interpleader complaint.
RAS	10/09/00	1.00	Drafting counterclaim to Merrill Lynch Complaint.
RAS	10/09/00	.50	Conf. CWH re legal research; fax Broder.
RAS	10/10/00	430	T/c Schreiber.
RAS	10/13/00	.30	T/c Domingo re Swiss escrow.
RAS	10/16/00	450	T/c Schreiber; t/c Storch re Merrill Lynch Complaint,
RAS	10/17/00	.50	T/c Schreiber; conf. SMS re merging claim lists on computer.
RAS	10/19/00	.50	T/c Domingo; t/c Pieterzak re service of interpleader.
RAS	10/26/00	.50	T/c Pieterzak; fax Broder re hearing.
RAS	10/27/00	.30	T/c Domingo.
RAS	10/27/00	.20	Internet search.
RAS	10/30/00	.30	T/c Pieterzak re Merrill Lynch interpleader;
RAS	11/05/00	» 50	T/c Bomingo re settlement.
RAS	11/06/00	1,30	T/c Schreiber; t/c Domingo; T/c Kretezak; t/c Schillingford at Lost Art Registry
RAS	11/11/00	.40	2 t/c Williams re brief.
RAS	11/11/00	46	Reviewed Magdallanan Declaration.
ras	11/16/00	.60	E-mail to Broder re hearing; fax to Pieterzak

			re service of interpleader,
RAS	11/22/00	1.50	Drafting interr. & doc. requests in Interpleader.
RAS	11/22/00	1.00	T/c Schreiber re settlement; e-mail Broder & Van Dyke.
RAS	11/27/00	17.00	Travel to Hawaii
RAS	11/27/00	100	Mtg. w/ Broder & Van Dyke
RAS	11/28/00	1,50	Prep for hearing.
RAS	11/28/00	1.50	Hearing.
RAS	11/28/00	350	Conf. w/ df. counsel.
RAS	12/04/00	.50	T/c Domingo; e-mail Broder.
RAS	12/04/00	1.00	Revised Order and sent to Broder.
RAS	12/05/00	1,200	T/c Fortson; e-mail Broder re Orders; t/c Greenbaum re Picasso litigation; fax to greenbaum.
RAS	12/05/00	,30	Reviewed articles from ROP
RÁS	12/06/00	.60	Ltr. Bayh; t/c Schreiber re status.
RAS	12/07/00	.3.0	Letter to df. counsel.
RAS	12/15/00	1.00	Drafted interrog. & doc. requests to Suntrust; letters.
RAS	12/18/00	1.00	Fax Schreiber & Broder; t/c Schreiber; t/c Broder; t/c Domingo.
SLR	12/19/00	5.00	Compared databases, complied information
RAS	12/20/00	-70	Reviewing documents.
RAS	12/20/00	.80	Fax to Broder & Domingo φ conf. SR re database search.
RAS	12/22/00	50	Fax Domingo re settlement and recovery of Merrill Lynch documents,
RAS	12/26/00	. 50	Internet search.
RAS	12/26/00	3,30	Reviewed 1700 pages of Merrill Lynch docs.
RAS	12/26/00	1.00	Letter Fortson; e-mail Broder,

RAS	12/27/00	3.00	Conf. MB re Merrill Lynch redactions to documents; revised letter to Fortan rediscovery; e-mail von Graffenried; t/c Liz Storch.
RAS	12/27/00	2.00	Drafting subpoenas.
RAS	12/28/00	.50	T/c Schreiber; fax Domingo.
RAS	12/28/00	1.50	Drafting 4 sets of document requests; inspecting Merrill Lynch doc.
RAS	12/28/00	.50	Internet search.
RAS	12/29/00	.50	Drafted Notice of Deposition.
RAS	12/29/00	, 50	T/c Schreiber re gettlement.
RAS	01/02/01	190	T/c Ward, t/c Rodriquez re service of subpostas in Chicago; ltr. to process server; organizing materials.
RAS	01/03/01	1,00	Itr. to all counsel; t/c Domingo; e-mail Van Dyke.
RAS	01/11/01	1.00	Meeting w/ Schreiber re settlement; t/c Storch;
ras	01/12/01	.50	T.c Bartko,
RAS	01/15/01	.40	Fax to Schreiber.
RAS	01/18/01	6 Ô.	T/c Domingo re settlement; t/c Schreiber.
RAS	01/18/01	40	Internet search.
RAS	01/29/01	₄ ,50	T/c Domingo re settlement w/ new President in Philippines.
RAS	01/30/p1	.80	E-mail Broder, 3 t/c Schreiber, t/c Grimm's secretary re deposition.
RAS	01/30/01	-70	Reviewed PCGG Stip.
RAS	01/31/01	1.50	2 t/c Grimm re depositions; ltr. Grimm w/ agreement,
RAS	01/31/01	.50	Ltr. Judge Real re PCGG Stipulation.
ras	02/02/01	.30	Fax to Domingo.
ras	02/02/01	,20	Internet search.
RAS	02/05/01	.30	Internet search,

RAS	6 02/05/01	.70	T/c Domingo re settlement; t/c Schreiber.
RAS	02/06/01	.,50	Internet search,
RAS	02/06/01	.50	Letter Fortson.
RAS	02/06/01	2.00	Reviewed documents from Robert Burns,
NE	02/07/01	.50	Translation of Swiss letter from Legal Adviser to Swiss Federal Police re: Filipino assets, including those of Marcos' Estate.
RAS	02/07/01	1,00	Ltr. to all counsel re Burns documents; fax Pomingo; e-mail Broder; t/c Grimm's secretary.
RAS	02/07/01	.30	Internet search.
RAS	02/09/01	.50	Letter to Judge Real re contempt.
RAS	02/09/01	.50	Internet search,
RAS	02/09/01	.:SÖ	T/c Schreiber.
RAS	02/12/01	.30	Internet search.
RAS	02/12/01	_70	E-mail Broder re Suntrust doc.; fax Domingo.
RAS	02/13/01	₽ 3 0	Letter Grimm.
RAS	02/14/01	2,00	T/c Domingo; ltr. Domingo re settlement; t/c Broder re Suntrust doc.
RĀS	02/16/01	1.00	Response to request for admission; reviewed Suntrust doc.
RAS	02/21/01	1.20	Reviewed letter from Marcos attorney; t/c Domingo; drafted ltr. to Marcos attorney; t/c Grimm; fax to Manila.
RAS	02/21/01	.30	Internet search,
RAS	02/22/01	.70	T/c Grimm; ltr to all counsel.
RAS	02/22/01	.30	Setting up deposition,
RAS	02/23/01	-30	T/c Schreiber re settlement.
RAS	02/27/01	1.00	T/c Bartko; e-mails to Broder.
RAS	02/27/01	2.00	Reviewed Suntrust documents.
RAS	03/28/01	.3% 00	Prep for Burns deposition; reviewing Burns documents.
			the control of the co

RAS	03/01/01	4.30	Prep for & deposition of John Burns.
RAS	03/01/01	.30	E-mail Broder.
RAS	03/02/01	.50	E-mail Broder re response to requests for admission.
RAS	03/06/01	- 30	E-mail w/ Broder
RAS	03/06/01	. 30	T/c Atty in Rockville MD re Edmunds deposition
RAS	03/06/01	. 50	Fax to Domingo
RAS	03/06/01	2.30	Revising Notice of Deposition and doc. request
RAS	03/06/01	v 60	T/c Schreiber; t/c Bartko.
WEH	03/06/01	92.	Confer with Robert A. Swift re; Maryland dep./call to Schwager with Robert A. Swift re; Maryland dep.
RAS	03/07/01	.√5 0 °	Fax Domingo; conf. CWH re Opp, to Mot; t/c Bartko.
RAS	03/07/01	,,50°	Reviewing PCGG Motion.
СWН	03/09/01	1.70	Legal research re: interpleader/yenue/class certification.
RAS	03/09/01	150	Conf. w/ CWH re brief; Z t/c Schreiber; t/c Broder; drafting brief in Opp, to PCGG Motion.
RAS	03/09/01	1.50	Lexis research reviewing Motion by PCGG.
CWH	03/11/01	3.50	Draft sections of opposition to motion to dismiss.
RAS	03/11/01	7.00	Drafting sections of Opposition brief & Mot. for Expedited Discovery; t/c Van Dyke
CWH	03/12/01	3.70	Draft opposition brief to Motion to dismiss.
CWH	03/12/01	3.40	Legal research re: opposition to motion to dismiss.
RAS	03/12/01	7.50	Drafting opposition brief & discovery; RAS declaration.
RAS	03/12/01	1.00	2 t/c Broder; e-mail to Broder.
BMK	03/13/01	1.50	Cite check/shepardize a brief.
CWH	03/13/01	3,40	Legal research re: class certification.

CWH	03/13/01	2,90	Revise opposition to motion for dismissal.
CWH	03/13/01	1.40	Draft motion to appoint class representative.
RAS	03/13/01	1.50	2 t/c Sherry Broder; t/c Domingo; t/c Storch.
RAS	03/13/01	2.50	Drafting declaration, revising briefs.
CWH	03/14/01	6.50	Draft class representative motion.
RAS	03/14/01	1,450	T/c Schreiber; 2 t/c Broder re recusal motion; t/c Domingo.
CWH	03/15/01	1.80	Draft/revise motion re: class respresentatives.
RAS	03/15/01	1.50	T/c Broder; t/c Domingo; Itr. Romulo; t/c Schreiber.
RAS	03/16/01	.40	E-mail Broder,
RAS	03/16/01	-40	Reviewed ML memo re recusal.
RÁS	03/19/01	2.00	T/c Edmunds; ltr. Edmunds; t/c Schreiber; fax Broder & Van Dyke.
RAS	03/19/01	1.00	Reviewed doc. from Merrill Lynch.
ras	03/20/01	1.00	3 t/c Schreiber; e-mail Broder,
RAS	03/20/01	1.00	Reviewed Merrill Lynch doc.; read briefs
CWH	03/22/01	.50	Read PCGG reply brief.
RAS	03/23/01	2.00	Prep for hearing in Hawaii.
RAS	03/26/01	11.00	Travel to Hawaii.
RAS	03/26/01	2.00	Meeting w/ Van Dyke.
RAS	03/26/01	4.,00	Prep for court hearing.
RAS	03/27/01	2, 00	Court hearing.
RAS	03/27/01	2.00	Meeting w/ Van Dyke.
RAS	03/27/01	3 ≠ 00	Prep for hearing.
RAS	03/27/01	.50	T/c Domingo.
RAS	03/27/01	6.00	Travel to PHL
RAS	03/27/01	1.00	Faxed hearing results to Domingo.
CWH	03/28/01	4.90	Legal research re: joinder/severance

RAS	03/28/01	9.00	Travel to Phila, from Hawaii
RAS	03/28/01	250	Conf. w/ CWH re Motion to Join & Motion to Sever.
RAS	03/28/01	.50	E-mail Van Dyke; t/c Schreiber,
CWH	03/29/01	5.40	Draft motion to server join PNB
RAS	03/29/01	1.00	E-mails VanDyke re PNB; telephone convergation Cathcart re cross claims; telephone conversation Schreiber; reviewed interrogatories from Cathcart
CWH.	03/30/01	5 , 80	Draft/revise motion to sever
CWII	04/01/01	QE.E	Research/draft motion to sever.
CMH	04/02/01	4.40	Draft/revise motion to sever.
RAS	04/02/01	1.00	Conf. CWH re research; faxes to Broder, Van. Dyke & Schreiber.
RAS	04/02/01	1,00	Revising motions for joinder & severance.
RAS	04/06/01	"(5 ,0)	Settlement interest calculation.
RAS	04/06/01	1,00	E-mail Broder; t/c Schreiber, fax Schreiber.
ras ras	04/06/01	2.00	E-mail Broder; t/c Schreiber; fax Schreiber. Reviewing docs. from Merrill Lynch.
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RAS	04/09/01	2.00	Reviewing docs. from Merrill Lynch. E-mails to Broder & Van Dyke; drafted letter;
RAS	04/09/01 04/10/01	2.00 1.00	Reviewing docs. from Merrill Lynch. E-mails to Broder & Van Dyke; drafted letter; itr. Bomse.
ras Ras Ras	04/09/01 04/10/01 04/11/01	2.00 1.00	Reviewing docs. from Merrill Lynch. E-mails to Broder & Van Dyke; drafted letter; 1tr. Bomse. T/c Storch; e-mail Domingo; t/c Cullen.
RAS RAS RAS	04/09/01 04/10/01 04/11/01 04/13/01	2.00 1.00 .60 1.00	Reviewing docs. from Merrill Lynch. E-mails to Broder & Van Dyke; drafted letter; Itr. Bomse. T/c Storch; e-mail Domingo; t/c Cullen. Letter Bomse.
RAS RAS RAS	04/09/01 04/10/01 04/11/01 04/13/01 04/16/01	2.00 1.00 .80 1.00	Reviewing docs. from Merrill Lynch. E-mails to Broder & Van Dyke; drafted letter; ltr. Bomse. T/c Storch; e-mail Domingo; t/c Cullen. Letter Bomse. T/c Domingo re settlement. Read faxes from ROP; t/c Cullen re Sunier deposition; t/c Van Dyke re litigation strategy
RAS RAS RAS RAS RAS	04/10/01 04/10/01 04/11/01 04/13/01 04/16/01 04/23/01	2.00 1.00 .80 1.00 .50	Reviewing docs. from Merrill Lynch. E-mails to Broder & Van Dyke; drafted letter; ltr. Bomse. T/c Storch; e-mail Domingo; t/c Cullen. Letter Bomse. T/c Domingo re settlement. Read faxes from ROP; t/c Cullen re Sunier deposition; t/c Van Dyke re litigation strategy on Rule 12 motion. T/c Domingo re settlement; t/c Cullen re Sunier
RAS RAS RAS RAS RAS	04/09/01 04/10/01 04/11/01 04/13/01 04/16/01 04/23/01	2.00 1.00 .80 1.00 .50 .80	Reviewing docs. from Merrill Lynch. E-mails to Broder & Van Dyke; drafted letter; ltr. Bomse. T/c Storch; e-mail Domingo; t/c Cullen. Letter Bomse. T/c Domingo re settlement. Read faxes from ROP; t/c Cullen re Sunier deposition; t/c Van Dyke re litigation strategy on Rule 12 motion. T/c Domingo re settlement; t/c Cullen re Sunier deposition.

RAS	04/26/01	1.50	Drafted letter Bomse; read faxes;
RAS	04/30/01	3,00	Drafting answers & objections to Golden Budha; read Motion to Stay District Court case,
RAS	04/30/01	1.30	T/c Broder; e-mail Broder.
RAS	05/01/01	.50	B-mail Broder, ltr. Homse.
RAS	05/01/01	4,00	Reviewed Pimentel biography; drafting Motion to Dismiss Appeal.
RAS	05/01/01	3,00	Research re ROP Appeal.
RAS	05/02/01	4.00	Legal research on appellate issues.
RAS	05/02/01	3.70	Drafting Motion to dismiss appeal.
RAS	05/02/01	. 3iû	Letter to 9th Circuit.
RAS	05/03/01	4.00	Drafting Opposition to Motion to Stay: drafted Cross-Motion.
RAS	05/03/01	2,50	Legal research.
RAS	05/03/01	.20	Letter to clerk.
RAS	05/03/01	.30	T/c Fortson.
RAS	05/04/01	5,50	Drafting motion for class certification; reviewing memos of law served by other counsel.
SLR	05/04/01	1.10	Researched ruling/info on related case.
RAS	05/07/01	1,70	2 t/c Schreiber re settlement; 2 t/c Domingo re mtgs. in ROP; e-mail Broder; t/c Broder; fax Broder.
RAS	05/07/01	2,00	Drafting Reply to Mot. to Sever.
RAS	05/07/01	.30	Revised letter to Poreign Minister Deiss.
RAS	05/08/01	4.00	Drafting reply brief re Motion to Sever; reading Oppositions to Motion to Sever.
RAS	05/08/01	9.00	Prep for Wachendorfer deposition,
ras	05/09/01	1.30	Travel to NYC.
RAS	05/09/01	1.80	Wachendorfer deposition.
ras	05/09/01	1.00	Prep for Wachendorfer deposition.
RAS	05/09/01	2.00	Travel to PHL.

RAS	05/09/01	.30	T/c Broder re brief in opposition.
RAS	05/11/01	4,00	Drafted Motion to Strike ROP affidavits; memo of law; legal research.
RAS	05/14/01	.30	T/c Schreiber re settlement; e-mail Broder.
RAS	05/16/01	1.20	Reviewing ROP's Mandamus petition.
RAS	05/16/01	1,30	Reviewing ROP's response to Motion to Dismiss Appeal.
RAS	05/16/01	.50	Letter to Judge Real re 5/21 hearing,
RAS	05/16/01	.50	T/c Schreiber; e-mail Broder.
RÁS	05/17/01	.50	T/c Van Dyke.
RAS	05/17/01	2.50	Drafting reply brief in 9th Circuit.
RAS	05/18/01	.70	Drafting Reply Brief.
RAS	05/18/01	.60	2 lirs.
RAS	05/18/01	1, 00	Prep for hearing.
RAS	05/18/01	.80	Legal Research
RAS	05/19/01	11.00	Travel to Hawaii.
RAS	05/19/01	4.00	Prep for hearing.
RAS	05/20/01	6.00	Prep for hearing.
ras	05/21/01	1.00	Hearing.
RAS	05/21/01	1.50	Drafting proposed Orders,
RAS	05/21/01	1.50	Frep for hearing.
ŔĀS	05/21/01	1,00	Meeting w/ Van Dyke, t/c Broder,
RAS	05/21/01	-5 0	T/c Domingo.
RAS	05/24/01	₅ 50	Drafted letter to President
RAS	05/24/01	- 50	T/c Domingo.
HEC	05/25/01	3.20	Research interpleader and a monetary deposit as a jurisdictional requirement.
ras	05/25/01	1.70	T/c Domingo; 2 t/c Schreiber; fax to Schreiber; conf. HEC re legal research on venue; e-mails

			to Van Dyke.
RAS	05/25/01	230	Internet search.
HEC	05/29/01	1,40	Drafting a piece of a section concerning imperpleader jurisdiction.
RAS	05/29/01	1,,50	Fax Domingo re trip to ROP; e-mails w/ Cullen; t/c Bill Johnson; 2 t/c Schreiber.
RAS	05/29/01	1,,50	Revised waiver; revised 5 page memo on venue.
HEC	05/30/01	.90	Read RAS' section in interpleader jurisdiction, edit, speak to RAS.
RAS	05/30/01	" Σσ	Fax to Domingo, reviewed letter from UBS; e-mail Van Dyke.
RAS	05/31/01	.50	T/c Schreiber; faxed wire instructions to Linn; e-mail Van Dyke.
RAS	06/04/01	.80	Letter Beaman; conf. SR re claimant database; t/c Schreiber; fax Domingo; t/c Pieterzak re legal issues.
'RAS	06/04/01	.70	Drafted doc. request to ENG Corp.
RAS	06/05/01	1,00	T/c Domingo, t/c Schreiber, t/c Pieterzak, e-mails Broder & Van Dyke.
RAS	06/05/01	2.50	Drafting Opposition to Motion to Consolidate.
RAS	06/05/01	250	Drafting Response to Motion to Stay Proceedings.
RAS	06/06/01	6.30	Drafting opposition to Mot. to Stay.
RAS	06/07/01	50 فر	E-mail Van Dyke; T/c Domingo re settlement w/ ROP; 2 t/c Mevrill Lynch counsel.
RAS	06/07/01	1.20	Drafting Opp. to Stay in 9th Cir.
ras	06/07/01	.30	Internet search.
RAS	06/08/01	2.00	2 t/c Pieterzak; fax Domingo; t/c Schreiber; e-mail Broder.
RAS	06/08/01	2.50	Drafting dismissal & waiver of claims, drafting Motion to Compel Execution of Waiver.
RAS	06/11/01	.50	E-mail Broder, t/c Schreiber.
ras	06/11/01	.50	Revising Opp. to Stay Motion.

RAS	06/11/01	÷50	LEXIS Search.
RAS	06/12/01	1.50	Revising memo re waiver of Swiss banking privilege; revising memo re opp, to stay.
RAS	06/12/01	.3.0	E-mail Broder,
ras	06/13/01	1.50	Final revisions to Opp. to Motion for Stay.
RAS	06/13/01	,50	Letter to 9th Cir. Clerk.
RAS	06/13/01	.50	E-mail Van Dyke; t/c Domingo.
RAS	06/15/01	.20	Letter class member.
RAS	06/15/01	.30	E-mail Van Dyke re FSIA.
RAS	06/18/01	1.00	T/c Domingo, 2 t/c Schreiber.
RAS	06/18/01	.50	Internet search.
RAS	06/18/01	3,.00	Drafted reply Memo re Motion to Strike Affidavits.
RAS	06/26/01	1,00	2 t/c Schreiber; t/c Domingo; prep for trip to ROP;
RAS	06/27/01	"S0"	Prep for trip
RAS	06/27/01	8.00	Travel to ROP.
RAS	06/28/01	16,00	Travel to ROP.
RAS	06/29/01	2,00	Meeting w/ Domingo & Congr. Rosales.
RAS	06/29/01	2.00	Meeting w/ Domingo.
RAS	06/29/01	2.00	Mtg. w/ Swise Amb, Bauman,
RAS	06/30/01	1. 50	Morning meeting w/ Domingo re negotiation strategy.
RAS	06/30/01	1,50	Evening meeting w/ Domingo re negotiation strategy & meeting w/ President.
RAS	07/01/01	1.00	Mtg. w/ Executive Committee of Claimants 1081.
RAS	07/01/01	2.0α	Meeting w/ class members in Quezon City to update status of case.
RAS	07/01/01	2,.50	Meeting w/ PCGG re gettlement,
RAS	07/02/01	4.00	Mtg. w/ Domingo re strategy & mtg. w/ President; prep for meeting w/ President.

RAS	07/03/01	1.50	Meeting w/ President & Executive Secretary.
RAS	07/03/01	2.00	Meeting w/ Rosales & Domingo & Casiale.
RAS	07/03/01	1,00	Prep for meeting w/ president.
RAS	07/05/01	21.00	Travel to USA.
JCK	07/06/01	.30	Conference with Robert Swift re: Settlement.
RAS	07/06/01	1.00	Drafting letter to Judge Real re contempt.
RAS	07/06/01	2.00	T/c Domingo; t/c Schreiber; e-mail Broder & Va Dyke.
RAS	07/09/01	1.00	T/c Domingo; reviewed faxed info from ROP.
RAS	07/09/01	1.00	Internet search.
RAS	07/10/01	.20	T/c Schreiber.
RAS	07/10/01	JÍÔ.	Conf. AP re advertising in ROP.
RAS	07/11/01	-30	Reviewed Amended Answer to Complaint.
RAS	07/11/01	. 50	T/c Schreiber; t/c Domingo re deal w/ RGP; e-mail Broder; reviewed Amended Answer to Complaint; t/c Pieterzak.
RAS	07/12/01	. 30	Reviewed faxes from ROP; fax to Schreiber & Broder.
RAS	07/12/01	.20	Internet search.
RAS	07/17/01	.30	Fax Domingo.
RAS	07/18/01	.ao	Reviewed PNB & Arelma Mot. to Dismiss.
RAS	07/18/01	.70	T/c Schreiber re "receiver" proposal; e-mail Broder & Van Dyke; t/c Domingo.
RAS	07/19/01	1.00	Conf. CWH; 2 e-mails Van Dyke.
RAS	07/19/01	.5Q	Legal research re Opp. to Arelma Motion,
CWH	07/20/01	4.40	Legal research re: personal jurisdiction.
RAS	07/20/01	1,20	Reviewed 9th Cir. Opinion.
ras	07/20/01	1.30	T/c Schreiber, t/c Domingo; e-mails Broder & Van Dyke; t/c Broder.
RAS	07/30/01.	.50	2 t/c Schreiber; reviewed faxes from ROP;

			e-mail Broder, Van Dke & Rosales.
ras	07/31/01	130	Conf. AP re scanning doc. for HR website; t/c. Pietrzak; t/c Broder.
RAS	08/01/01	1,89	T/c Domingo; e-mail Van Dyke re brief; conf. AP; t/c Schreiber.
RAS	08/01/01	1,00	Drafted Discovery,
RAS	08/02/01	.40	E-mails Broder & Van Dyke.
RAS	08/06/01	1.00	Reviewed faxes from ROP, t/c Choi @ Pietrzak's office; fax Choi exhibit.
RAS	08/06/01	â.\$0	Read new Motion to Dismiss from ROP.
RAS	08/07/01	1.00	E-mail Van Dyke & Broder re opp-brief; t/c Domingo re discussions w/ PCGG.
RAS	08/07/01	.30	Inhernet search.
RAS	08/13/01	_* 50	Internet search.
RAS	08/13/01	1.50	Reviewed reply brief; drafting supp. brief re dismissal.
RAS	08/14/01	1.00	E-mails w/ Broder & Van Dyke.
RAS	08/14/01	1.00	Lexis research; internet search.
RAS	08/14/01	. 70	Drafting Suppl. Brief re sovereign immunity.
RAS	08/15/01	.50	Drafting suppl, memo of law.
RAS	08/22/01	. 80	Revising brief.
RAS	08/22/01	.70	E-mails w/ Broder & Van Dyke; t/c Greenbaum re settlement.
RAS	08/23/01	2.50	Travel to PHL.
RAS	08/23/01	1,80	Travel from Phila, to NYC.
RAS	08/23/01	1.00	Hearing w/ Judge Patterson
ras	08/23/01	.50	Prep for hearing.
RAS	08/23/01	1,80	Travel from NYC back to Phila.
RAS	D8/24/01	.80	E-mails Broder & Van Dyke; Itr. Bomse.
RAS	08/24/01	1.00	Drafting memo in Opp. to PNB & Arelma's Mot. to Dismiss.

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RAS	08/27/01	1.50	Drafting brief in Opp to PNB & Arelma Motions,
RAS	08/28/01	4,00	Drafting brief in Opp. to PNB & Arelma Motion.
RAS	08/29/01	4.00	Drafting response to PNB & Arelma Mot. to Dismiss.
RAS	08/29/01	. 50	Legal research.
RAS	08/29/01	.50	B-mail Van Dyke; 2 e-mails w/ Mangada; drafting ltr. Bomse.
RAS	08/30/01	5.00	Revising briefs in Opp. to ROP & PNB/Arelma.
RAS	08/30/01	.50	T/c Domingo, t/c Van Dyke.
RAS	08/30/01	_* 50	Legal research.
RAS	08/31/01	.50	E-mails w/ Broder & Van Dyke.
RAS	08/31/01	6.00	Drafting Motion to Compel.
RAS	09/05/01	. 50	Fax Domingo.
RAS	09/05/01	. 50	Letter to Judge Real; letter to clerk.
RAS	09/05/01	.sa	Internet search.
RAS	.09/05/01	4.50	Revising brists; completing Motion to Compel.
RAS	09/06/01	0.0 E	Revising briefs re jurisdiction & venue.
RÁS	09/06/01	1.qu	Legal research re real party in interest & interpleader.
RAS	09/06/01	.50	2 t/c Domingo, t/c Storch re brief.
RAS	09/10/01	1.00	Legal research
RAS	09/10/01	3. ,00	Revising briefs re 1) Arelma/PNB and 2) Republic/PCGG.
RAS	09/10/01	~50	E-mail Broder, t/c Broder, e-mail Cullen.
RAS	09/11/01	,30	T/c Greenbaum re settlement
RAS	09/11/01	. 20	T/c Greenbaum re settlement; t/c Dömingo re PCGG mtg. & Marcos ads.
RAS	09/12/01	. ŠÒ	Fax Bonse.
RAS	09/12/01	2.50	Internet search; legal research on interpleader.

RAS	09/13/01	. 5:0	T/c Greenbaum re conf. w/ Judge.
RAS	09/14/01	.50	E-mails w/ Broder & Van Dyke.
RAS	09/18/01	-50	Legal research re interpleader.
RAS	09/18/01	.50	Reviewing Merrill Lynch memos of law.
RAS	09/19/01	1.00	Legal research, research memo.
RAS	09/19/01	3.00	Prep for hearing.
RAS	09/19/01	.50	2 t/c Domingo.
RAS	09/20/01	-50	Final review of Marcos ads.
RAS	09/20/01	1.00	T/c Domingo, e-mails w/ co-counsel.
RAS	09/20/01	.50	T/c Narcisso.
RAS	09/20/01	5.00	Drafted suppl. memo re jurisdiction.
RAS	09/24/01	1,00	Drafting & Revising proposed Order.
RAS	09/24/01	.50	T/c's Broder & Storck,
RAS	09/24/01	.20	Court hearing in Marcos HR Lit. re Sunier dep.
RAS	09/24/01	1.00	T/c Schreiber; drafting settlement terms.
RAS	09/24/01	80	Court hearing in Merrill Lynch v. Arelma.
RAS	09/24/01	2.00	Prep for court hearings.
RAS	10/01/01	170	Revising proposed Pretrial Order No. 2.
RAS	10/01/01	. ŚŌ.	2 t/c Schreiber; ltr. to all counsel.
RAS	10/01/01	.30	T/c Demise Ritchey in Honolulu re changes.
RAS	10/02/01	. 5 0	Fax Schreiber; 3-mail Broder; t/c Domingo.
RAS	10/02/01	,50	Reviewing & revising terms of mettlement.
ŔAŚ	10/02/01	.50	E-mail Rosales.
RAS	10/03/01	1.00	B-mails w/ Rosales re strategy.
ras	10/03/01	1.00	T/c Schreiber; s-mail Broder; t/c Storch.
RAS	10/03/01	100	Reviewed Bomse objections; drafted a response to objections.

RAS	30404-63	. سند	*
r),ALD	10/04/01	3 4 000	Drafting & legal reearch re ROP objections to proposed order.
RAS	10/04/01	1,00	E-mail Broder; e-mail Storch.
RAS	10/05/01	.50	Revising ltr. to Court,
RAS	10/05/01	.50	T/c Storch.
RAS	10/10/01	2,00	T/c Domingo re Merrill Lynch case & Picasso settlement & database investig.; t/c Greenbaum; t/c Schreiber re settlement; e-mail Broder.
RAS	10/10/01	;2 ₅,50	Drafting interrog. & doc. requests to PNB & Arelma.
RAS	10/11/01	1.50	Revising interr. & doc. requests.
RAS	10/11/01	.50	Ltr. to counsel; fax,
RAS	10/12/01	.70	Fax Domingo; fax Schreiber; t/c Schreiber; e-mail Broder.
RAS	10/15/01	2.00	E-mails w/ Vandyke; Broder; Ziegler re Merrill Lynch discovery; t/c Domingo re legislation in ROP.
RAS	10/15/01	1.00	Reviewed PNB & Arelma answer.
RAS	10/16/01	.30	T/c Schreiber re settlement.
ras ras	10/16/01	.30	T/c Schreiber re settlement. Travel to & from NYC.
,			
RAS	10/16/01	4,00	Travel to & from NYC.
ras ras	10/16/01	4.00	Travel to & from NYC. Hearing on Picasso in NYC 2 t/c Schreiber; ltr. Tauber; ltr. Del Prado:
RAS RAS	10/16/01 10/16/01 10/17/01	4.00 1.50 1.20	Travel to & from NYC. Hearing on Picasso in NYC 2 t/c Schreiber; ltr. Tauber; ltr. Del Prado; e-mail Broder & Van Dyke. E-mails w/ Broder & Van Dyke re Picasso; letter
RAS RAS RAS	10/16/01 10/16/01 10/17/01 10/18/01	4.00 1.50 1.20	Travel to & from NYC. Hearing on Picasso in NYC 2 t/c Schreiber, ltr. Tauber; ltr. Del Prado; e-mail Broder & Van DYke. E-mails w/ Broder & Van Dyke re Picasso; letter Schreiber re proposed settlement.
RAS RAS RAS RAS	10/16/01 10/16/01 10/17/01 10/18/01 10/18/01	4.00 1.50 1.20	Travel to & from NYC. Hearing on Picasso in NYC 2 t/c Schreiber; ltr. Tauber; ltr. Del Prado; e-mail Broder & Van Dyke. E-mails w/ Broder & Van Dyke re Picasso; letter Schreiber re proposed settlement. T/c Art Loss Register re Picasso.
RAS RAS RAS RAS RAS	10/16/01 10/16/01 10/17/01 10/18/01 10/18/01 10/19/01	4.00 1.50 1.20 -60 .40	Travel to & from NYC. Hearing on Picasso in NYC 2 t/c Schreiber; ltr. Tauber; ltr. Del Prado; e-mail Broder & Van Dyke. E-mails w/ Broder & Van Dyke re Picasso; letter Schreiber re proposed settlement. T/c Art Loss Register re Picasso. T/c Domingo; t/c Broder.

RAS	10/25/01	1.50	Drafted requests for admission.
RAS	10/26/01	1.00	Ltr. Judge Real; Itr. Clerk in Hawaii.
ŘAS	10/26/01	100	E-mail Broder, Itr. Cathcart, t/c Schreiber.
RAS	10/29/01	J50°	T/c Broder re hearing in Hawaii.
ras	10/06/01	1.50	E-mailed proposed Sunier order to Broder; t/c Schreiber re hearing; t/c Domingo re Marcos ads; t/c Cullen; t/c Eiegler,
RAS	10/31/01	.30.	E-mail Domingo.
RAS	11/01/01	1.50	T/c Schreiber; t/c Cullen; t/c Zeigler; e-mail Broder; fax Domingo; e-mails w/ Cullen re Sunier dep.; ltr, Zeigler.
RAS	11/05/01	ī,50	T/c Marshall & Sidley firm re doc. production; t/c Domingo; e-mail Isorena; e-mail Broder re Order; t/c Domingo re ads; t/c Schreiber; e-mail Storch & Ziegler.
RAS	11/05/01	.50	Reviewed Golden Budha's Requests for Admission.
RAS	11/06/01	.30	E-mail Ziegler re Suntrust doc.
RAS	11/07/01	2.00	Drafting responses to Requests for Admission.
RAS	11/08/01	1.00	T/c Domingo; fax Schreiber; e-mail Van Dyke re legal issue,
ras	11/08/01	5.00	Drafting responses to Interr. & Doc. Requests; drafted Notice of Deposition & ltr. to Cullen.
RAS	11/09/01	4 00	Drafting responses to doc. requests & requests for admission.
RAS	11/09/01	1.00	T/c Broder; t/c Schreiber; e-mail Van Dyke.
RAS	11/12/01	3.50	Responding to discovery.
RAS	11/12/01	i.go	T/c Domingo, t/c Ziegler, read Bartko letter.
RAS	11/12/01	1.00	Reviewing doc.
PAS	11/13/01	:1-50	Drafted response to Bartko letter; drafted letter to Cullen.
RAG	11/13/01	1,00	Drafting discovery responses.
RAS	11/14/01	. 50	T/c Schreiber re Arelma lit. & Linn proposal.
RAS	11/15/01	3.50	Reviewing PNB's ans. to interrogatories &